

Newark Community Project for People With A.I.D.S.

'Let us fight the virus, not each other.'

P.O. Box 1241, Newark, N.J. 0710

MEMORANDUM

TO: Members and Friends of the Newark Community Project for People With AIDS

RE: ANNUAL MEMBERSHIP MEETING

Date: February 24, 1989

Please be advised that the first annual membership meeting of the Newark Community Project for PWA's will convene:

DATE: Monday, March 13th, 1989

TIME: 6:30 p.m.

PLACE: Newark Public Library Centennial Room , 3rd floor 5 Washington Street Newark, N.J.

We are grateful to Mr. Charles Cummings for his assistance in securing space for our meeting.

Agenda items for this meeting will include:

- 1. Greetings from <u>Hon. Donald Pavne</u>, U.S. Congressman, a member of the Government Oversight Committee with jurisdiction over C.D.C.
- 2. Presentation of Award for Meritorious Service to Ms. Joan Whitlow, Medical Editor, The Star-Ledger.
- A panel discussion covering issues related to 'What we can and cannot do about the AIDS crisis in Newark today.'
 - 4. Election of Officers for the Community Project.

The nominating committee (Mr. Charles Cummings, Chairman, Ms. Connie Proctor and Mr. John Young III) will present its report prior to the election of officers. If you know someone who would qualify and be willing to serve as an officer of the Community Project, kindly contact Mr. Cummings at the Newark Public Library.

Enclosed are the minutes from the meeting of February 18th.

ook forward to seeing you personally at the meeting.

with Warm Regards,

Derek T. Winans Acting Chair Community Project for People With AIDS Meeting February 18, 1989

Attendees: Karlos Nunez, Mildred Crump, Constance Proctor, Richard Powell, Dick Proctor, Tim Weeks, Curtis, Mark Toone, Melvin Brice, Ritchie Delsheard, Lady Sheard, James Credle (convenor and notetaker).

Treasurer's Report: The full report was given by Curtis. A written report will be available at the next meeting.

Motion: It was moved by Mildred and seconded by Ritchie to accept the report, with commendation. Motion carried unanimously.

Mildred gave a report on her activities involving the disabled and AIDS focusing on materials for the blind or visually impaired. She works with Coker Stogner from the New Jersey Commission for the Blind. Mildred will provide a written report on this work. The next focus area will be the deaf.

Following length discussions, it was agreed that we need to develop a policy for responding appropriately to the family, friends and/or loved ones following death caused by AIDS. This issue will be on the agenda for our next meeting.

Motion: It was moved by Tim and seconded by Melvin that the by-laws be adopted with the changes as noted. Mildred strongly suggested that the first and second via chair be given specific responsibilities by the membership at a future meeting. Noting this, the by-laws were adopted: 9 yes, 0 no and 1 abstention. (Constance and Dick Proctor were not available to vote).

The following members volunteered to run for office: Lady Sheard - 2nd Vice-Chair Melvin Brice - Trustee Ritchie Sheard - Trustee Mark Toone - 1st Vice-Chair, 2nd Vice-Chair, or Trustee Carlos Nunez - Trustee or Volunteer Helper

The next meeting will be held Monday, March 13th

Meeting adjourned.